



Land Use and Transportation Committee (LUTC)
Wednesday, May 24, 2017, 7:00 – 9:00 pm
4815 NE 7th Avenue, Portland, OR

Agenda

- 7:00 pm Welcome, introductions, and approval of April minutes, Meeting Guidelines Revisited, Garlynn Woodsong (10)
- 7:10 pm Unreinforced Masonry (URM) Seismic Retrofit Project, Carmen Merlo, Portland Bureau of Emergency Management (PBEM) (20)
- 7:20 pm NECN Announcements and BPS Updates, Laura Becker (10)
- 7:30 pm Sullivan’s Gulch Trail Update (10)
- 7:40 pm Neighborhood updates and announcements (20)
- 8:00 pm New Business?
- 9:00 pm Meeting adjourn

Draft Meeting Guidelines – with input from April 26 Meeting

- Stay within agreed time (Option: Decision to add time)
- Stay on topic (Option: Parking lot)
- Voice a solution, or ask for help if you voice a concern (Upgrade: Seek solutions to address ALL concerns)
- Avoid personal attacks and stifling others (Upgrade: Notice and care about the effect your words have on others)
- Keep discussion focused on topics that are meaningful to entire coalition and/or wider group (Upgrade: Ensure all voices have equal access to conversation and questions; write down personally specific questions for follow-up after meeting)

**Next meeting is Wednesday June 28 2017 7:00 – 9:00 pm
NECN Office: 4815 NE 7th Avenue, Portland, OR**

- Presenters to include Tom Mills, Senior Planner with Trimet

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